

1                   **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2                   Regular Meeting of the Gaming Board of Directors

3                   911 Spring Street

4                   Petoskey, MI 49770

5                   December 1, 2006

6  
7  
8 Meeting called to order at 10:00 a.m.

9 Board Members Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski (excused)

12 Treasurer Sheran Patton

13 Board Member Dollie Keway

14 Staff Present:

15 Barry Milligan, General Manager

16 Cathy Portman, Gaming Board Executive Assistant

17 Tribal Government Present:

18 Bill Denemy – Tribal Vice Chairperson

19  
20  
21 Motion made by Board Member Keway and supported by Treasurer Patton to  
22 adopt the agenda for 12.01.06 as amended. Vote 3 yes. 0 no. 0 abstained.  
23 1 absent (Vice Chairperson Pierzynowski). Motion carried.  
24

25 Motion made by Chairperson Mc Fall and supported by Treasurer Patton to  
26 approve the minutes of 11.17.06 as written. Vote 2 yes. 1 no (Board Member  
27 Keway). 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion  
28 carried.  
29

30 Public comment opens at 10:12 a.m.

31 Public comment closes at 10:13 a.m.  
32

33 Motion made by Board Member Keway and supported by Treasurer Patton to  
34 approve the 2007 Gaming Enterprise Budget. Vote 3 yes. 0 no. 0 abstained.  
35 1 absent (Vice Chairperson Pierzynowski). Motion carried.  
36

37 Motion made by Treasurer Patton and supported by Board Member Keway to  
38 approve the policy change to Part XII: Slots, Sect K: Found Money. Vote 3 yes.  
39 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.  
40

41 Motion made by Treasurer Patton and supported by Board Member Keway to  
42 approve the Gaming Boards attendance for the Work Group meeting scheduled  
43 on December 12, 2006. Vote 3 yes. 0 no. 0 abstained.  
44 1 absent (Vice Chairperson Pierzynowski). Motion carried.  
45

1 Recess at 12:26 p.m.  
2 Resume at 12:34 p.m.  
3  
4 Motion made by Treasurer Patton and supported by Chairperson Keway to  
5 accept the General Managers verbal report for 12.01.06 as presented by General  
6 Manager Barry Milligan. Vote 3 yes. 0 no. 0 abstained.  
7 1 absent (Vice Chairperson Pierzynowski). Motion carried.  
8  
9 Motion made by Chairperson Mc Fall and supported by Treasurer Patton to  
10 approve the Gaming Board of Directors attendance for the two-day seminar on  
11 December 12<sup>th</sup> & 13<sup>th</sup> with Raving & Casinofabs consultants.  
12 Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski).  
13 Motion carried.  
14  
15 Motion made by Board Member Keway and supported by Treasurer Patton to  
16 accept the Chairpersons report for 12.01.06 as presented by Chairperson  
17 Mc Fall. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson  
18 Pierzynowski). Motion carried.  
19  
20 Motion made by Treasurer Patton and supported by Chairperson Mc Fall to  
21 adjourn at 1:15 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson  
22 Pierzynowski). Motion carried.  
23  
24 A meeting with Regulatory will be held on December 9, 2006 at 10:00 a.m.  
25 A work session will be held on December 15, 2006 at 9:00 a.m.  
26 A regular meeting will be held on December 16, 2006 at 10:00 a.m.  
27 A regular meeting will be held on December 21, 2006 at 10:00 a.m.  
28  
29 These minutes have been read and approved as written:  
30  
31 \_\_\_\_\_ December 16, 2006  
32 Sheran Patton, Treasurer  
33  
34 \_\_\_\_\_ December 16, 2006  
35 Carol Mc Fall, Chairperson